

CALHOUN COUNTY BOARD OF COMMISSIONERS

December 3, 2009

7:00 p.m.

Agenda

**** Board Action, Abbreviated**

1. Call to Order/Roll Call
2. Moment of Silence led by Chairman Rae
3. Pledge of Allegiance
4. **Approval of Agenda**

**** Approved, as amended, to add a Special Tribute to the Marshall Redhawks Football Team and Coach Rich Hulkow as Item 8.A.**

5. **Approval of Minutes: November 19, 2009 ** Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business:
 - A. **Special Tribute to the Marshall Redhawks Football Team and Coach Rich Hulkow**
**** Approved**
 - ~~A~~. B. Oaklawn Hospital Bond Issuance Public Hearing
 - ~~B~~. C. FY 2010 County Budget Public Hearing
 - ~~C~~. D. **Special Tribute to Dr. Jeffrey Mitchell ** Approved**
 - ~~D~~. E. **National Drunk and Drugged Driving Prevention Month Proclamation ** Approved**

9. **Consent Agenda ** Approved**

A. Petitions, Communications, Reports:

- (1) Resolutions received from Lake County {1} requesting that Lake County's economic development projects(s) be included in the 2010 Comprehensive Economic Development Strategy Annual Report of the West Michigan Shoreline Regional Development Commission, and {2} urging the Governor to sign the Higher Education budget. (Received and placed on file)
- (2) Resolutions received from Allegan County {1} opposing Senate Bill No. 0787 [Reduction of Circuit Judgeships], {2} supporting Route 31/Blue Star Highway Heritage Route Nomination, and {3} advising of intent to explore legal means to withhold state payments if state mandated payments to the county are decreased. (Received and placed on file)

B. Resolutions:

- (1) Senior Millage Allocation Committee Appointment
(Term Expires April 30, 2010)

{a} Eusebio Solis -- Replacing Ed Scully

10. Special Committee/Workshop/Board Reports

11. Unfinished and Old Business

12. Petitions and New Business:

A. County Administrator/Controller's Report

- (1) **Oaklawn Hospital Bond Issuance Authorizing Resolution ** Approved**
- (2) **FY 2009 Sheriff Department Budget Amendment ** Approved**
- (3) **FY 2009-2010 Community Corrections Grant Plan and Drunk Driver Jail Reduction and Community Treatment Program Agreement**

**** Approved**
- (4) **2010 Board of Commissioners Meeting Schedule ** Approved**
- (5) **Interlocal Agreement for Establishment of the FireKeepers Local Revenue**

Sharing Board

**** Approved**

13. Citizens' Time
14. Commissioners' Time
15. **Claims Payable Listing ** Approved**
16. Announcements
17. Adjournment